AMENDMENT OF THE AUTICLES OF INCORPORATION THE BARRETT BEAUCHAMP COMPANY"

Know all Men by These Presents; That at a special meeting of the ritory of Arizona. of the Stock of said Company;

sended to read as follows: ARTICLE III. The office and prin-

is Witness Whereof, The President sents set their hands and seals, this he ath day of February, 1907.

President. Attest: T. E. BARRETT, (Seal) be conclusive. Secretary.

TERRITORY OF ARIZONA.

County of Graham, -- ss. Before me. Frank B. Laine, a Notary able in and for the County of Graam, Territory of Arizona, on this day ersually appeared E. U. Beauchamp T. E. Barrett, known to me to be President and Secretary of The Baret Beauchamp Company, and known ne to be the persons whose names subscribed to the foregoing instrusent and acknowledged to me that or executed the same for the purposes consideration therein expressed. given under my hand and seal of free this 4th day of February, 1907.

Seal Frank B. Laine, Notary Public. Graham Co., Arizona Ter.) My commission expires November 6

Filed and recorded at the request of E Barrett on the 15th day of Februyr. A. D. 1907, at 10 minutes past 10

E T. STEWART, County Recorder

Br Belle Maldonado, Deputy Recorder. TERRITORY OF ARIZONA.

County of Gila .- ss. I.E. T. Stewart, County Recorder in and for the County of Gila, Territory Armonn, do hereby certify that the sere and foregoing contain and conrate a full, true and correct copy of andment of the Articles of Incorporstion of "The Barrett Beauchamp monny" as the same appears of recrd in my office in Book 1, Articles of erporation, at page 432; that I have spared the same with the original nd, and that the same is a true unscript accipal the whole thereof.

Given under my hand and seal of office this 15th day of February, A. D. County Recorder, Gila County, A. T. y Belle Maldonado, Deputy Recorder. First publication February 16, 1907.

IN THE PROBATE COURT OF THE COUNTY OF GILA, TERRITORY

van deceased; the hearing of the same as been fixed by said court for Monthe 10th day of December, 1906, o'slock in the forenoon of said ounty of Giln; and all persons the said estate are notified written. hen and there to appear and show me, if any there be, why the said ters of administration should not be ied to her, as prayed for.

Dated November 27th, 1906. P. C. ROBERTSON, Clerk.

ADVERTISEMENT FOR BIDS

Scaled bids will be received by the ty Clerk of Globe, Arizona, between ary 20th and March 5th, 1907 for Numbering streets and tinkling and furnishing water for the the bereinafter named Brand street between Cotton and Bankers corner; Oak streets, Bone and Mesquite ats west of Broad street and within fire limits. Furnishing of the city eks and printed matter; furnishing ad justalling fire plugs; furnishing water for the fire plugs.

ARTICLES OF INCORPORATION OF THE MINERAL CREEK MINES COMPANY

lasw All Men by These Presents: That we, whose hands and seals are uste affixed, do hereby associate gether for the purpose of 1907. responsition under the laws make the following declaration: FIRST. The names of the corpora-

are Harold E. Bierce, Charles E. and George F. Wilson, and the corporation shall be the INERAL CREEK MINES COM-The principal place within the of Arizona in which the busiof said corporation is to be tranbetings of the Board of Directors may Articles of Incorporation:

is as follows, to wit: otherwise acquire, own, ex- ritory of Arizona. cell or otherwise dispose of, rights, and machinery, and to work, nate. explore, operate and develop the to parchase or otherwise acquire,

to do all things necessary to the proper rights, easements, servitudes, right of

hamp Company's held at the office of capital stock of this corporation shall be tion of ores; to own, handle and control eration therein expressed. sompany in Clifton, Arizona, the Two Hundred and Fifty Thousand Dol- real estate and mercantile business; to lars (\$250,000.00), divided into Twenty- borrow money and execute notes, bonds, the day of the mortgages or deeds of trust to secure 1907. par value of Ten Dollars (\$10.00) each. the same, and to exercise in respect to green and to exercise in respect to incorporation of "The may by resolution direct, said capital of capital or other stock and other se-Beauchamp Company" be stock shall be paid into this corpora- curities and obligations, any and all tion, either in cash or by sale and trans- rights, powers and privileges as an infer to it of real or personal property for dividual owner thereof, including the al place for the transaction of the the uses and purposes of said corpora- right to vote any shares of stock so sipess of this Corporation shall be at tion, in payment for which shares of held by it to the same extent that a 11 o'clock A. M. the capital stock of said corporation natural person might or could do; and, may be issued; and the capital stock so in general, to do all things necessary to By Belle Maldonado, Deputy Recorder. issued shall thereupon and thereby be- the proper conduct of the business of Secretary of said Company have come and be fully paid up and non- this corporation in this Territory and TERRITORY OF ARIZONA. assessable, and, in the absence of actual elsewhere, not inconsistent with the fraud in the transaction, the judgment laws of the United States and the laws E. U. BEAUCHAMP, (Seal) of the Board of Directors as to the of the Territory of Arizona. value of the property purchased shall

mencement of this corporation shall be Hundred Thousand (\$1,500,000.00) Dolthe date of the filing of a certified copy lars divided into one million five hunof these Articles of Incorporation in dred thousand (1,500,000) shares of the the office of the Territorial Auditor, par value of One (\$1.00) Dollar each, and of the Recorder of Gila County, which shall be fully paid and non-assesand the termination thereof shall be sable. Such capital stock, or any part twenty-five years thereafter, unless the thereof, may be sold for cash, or may termination thereof shall be duly ex. be issued in payment for property, sertended in accordance with law.

FIFTH. The affairs of this corporal otherwise acquired, and shall be issued tion shall be conducted by a Board of in payment thereof upon such terms 1907. Directors consisting of not less than and conditions as the Board of Directors three nor more than seven members, may determine. and the following named persons shall constitute the Board of Directors until their successors shall have been elected; this corporation shall be the date of Harold E. Bierce, Charles E. Kalten. the filing of these Articles of Incorporabach, E. J. Kaltenbach and George F. tion for record in the office of the Coun-Wilson. Thereafter the Board of Di. ty Recorder of Gila County, Territory rectors shall be elected from among the of Arizona, and a certified copy filed stockholders on the first Monday in the with the Territorial Auditor, and the month of February of each year. The termination thereof shall be twenty-five officers of said corporation, until their years thereafter, and its charter rights successors shall have been elected, shall may be renewed from time to time, not be: E. J. Kaltenbach, President; C. E. exceeding twenty-five years at a time, Kaltenbach, Vice President; Harold E. perpetually. Bierce, Secretary-Treasurer.

SIXTH. The highest amount of ir. debtedness or liability, direct or can corporation shall be conducted by a tingent, to which this corporation it or Board of Five Directors, selected by its shall be at any time subject shall be stockholders, who shall be elected annu-One Hundred and Fifty Thousand Dol. ally by the stockholders of the corporalars (\$150,000.00), which smount does tion at a time designated by the By-

any kind whatsoever.

In Witness Whereof, We have here unto set our hands and seals this fifteenth day of February, 1907. HAROLD E. BIERCE

CHARLES E. KALTENBACH (Seal) GEORGE F. WILSON

TERRITORY OF ARIZONA.

County of Gila .- as. On this fifteenth day of February, 1907, before me, George K. French, a Notary Public in and for the County of the 9th day of February, A. D. 1907. Gila, Territory of Arizona, residing at he City of Globe therein, duly co sioned and sworn, personally appeared Harold E. Bierce, Charles E. Kaltenbach and George F. Wilson, known to me to be the persons described in, Notice is hereby given that Mrs. Ma- whose names are subscribed to, and who is Fleming, having filed in this court executed, the annexed instrument, and petition praying for letters of ad-instration of the estate of P. C. Suland considerations therein expressed. In Witness Whereof, I have hereunto

set my hand and affixed my official seal at the courtroom thereof, at Globe, at my office, in the said County and Territory, the day and year last above

> GEORGE L. FRENCH, Notary Public in and for the County of Gila, Territory of Arizona. My commission expires May 11, 1910.

Seal: George K. French, Notary Publie, Gila County, Arizona. My commission expires May 11, 1910.) First date of publication February 21,

Filed and recorded at the request of G. K. French on the 15th day of Februthe corporate limits. ary, A. D. 1907, at 30 minutes past 3 E. T. STEWART. o'eloek P. M. County Recorder. (Seal) within the fire limits, to wit: By Belle Maldonado, Deputy Recorder.

> TERRITORY OF ARIZONA, County of una .- ss.

I, E. T. Stewart, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the above and foregoing contain and constitute a full, true and correct copy of Articles of Incorporation of the "Mineral Creek Mines Company," as the same appears of record in my office in Book 1, Articles of Incorporation, at page 435; that I have compared the same with the original record, and that the same is a true transcript and of the whole thereof.

Given under my hand and seal of office this 20th day of February, A. D. E. T. STEWART, County Recorder, Gila County, A. T.

Territory of Arizona, and to that By Belle Maldonado, Deputy Recorder.

ARTICLES OF INCORPORATION THE GLOBE-ARIZONA COPPER COMPANY

Know All Men by These Presents: That we, the undersigned, do hereby ded in Globe, Gila County, Territory associate ourselves together for the purand the corporation may es- pose of forming a corporation under the blishe branch offices either within or laws of the Territory of Arizona, and to Mithout the Territory of Arizona where that end, do hereby adopt the following

The general nature of the proposed to be transacted by THE GLOBE-ARIZONA COPPER COMPANY, and the names of the incora general mining and ex- porators are J. B. Newman, S. L. Gibon business, with full powers to son, F. L. Toombs, J. A. Bordeaux and ontracts, to purchase, lease, bond, E. M. Toombs, all residents of the Ter-

origage, hypothecate and deal state and any and all kinds business of this corporation and its property, mines, mining principal office shall be at Globe, Gila lands, coal lands, mineral County, Territory of Arizona, and at gas, coal, shale, asphaltum, such other places as the Board of Dim, asbestos, salt, water and wa- rectors may from time to time desig-

The general nature of the business to or otherwise dispose of, and to be transacted by this corporation is as in any and all kinds of stocks, follows, to wit: To purchase, lease, debet tures, securities of any and bond or otherwise acquire, own, ex all kinds, and obligations or evidences of indebtedness of other corporations or pledge, mortgage, hypothecate and deal

associations either within or without in mines and mining claims, mineral de- Public in and for the County of Gila, the Territory of Arizona; and in general posits, mineral lands, water and water Territory of Arizona, on this day personally appeared J. B. Newman, S. L. conduct of the business of this corpora- way, shares and interests in the capital Gibson, F. L. Toombs, J. A. Bordeaux tion in the Territory of Arizona and or other stock and properties of this and E. M. Toombs, known to me to be elsewhere, not inconsistent with the and other corporations, and to work, the persons whose names are subscribed laws of the United States and the Ter- mine, explore, develop and operate to the foregoing instrument, and acsame; and to erect mills, smelters and knowledged to me that they executed THIRD. The authorized amount of other plants necessary for the reductihe same for the purposes and consid-

Given under my hand and seal of of fice this ninth day of February, A. D. H. J. READING. Notary Public. My Commission expires January 2nd,

Filed and recorded at the request of F. L. Toombs on the 11th day of February, A. D. 1907, at 45 minutes past

E. T. STEWART, County Recorder.

County of Gila .- ss. I, E. T. Stewart, County Recorder in and for the County of Gila, Territory of Arizona, do hereby certify that the The amount of capital stock of this above and foregoing contain and con-FOURTH. The time of the com- corporation shall be One Million Five stitute a full, true and correct copy of corporation; to loan money, to bring Arizona Copper Company, as the same bonds, notes and other evidence of inappears of record in my office in Book 1, Articles of Incorporation, at page with the original record, and that the cluding the right to vote the same. same is a true transcript and of the whole thereof. vices, rights or interests purchased or

Given under my hand and seal of office this 12th day of February, A. D. E. T. STEWART, County Recorder, Gila County, A. T.

By Belle Maldonado, Deputy Recorder. First publication February 13, 1907.

ARTICLES OF INCORPORATION THE H. H. BRU COMPANY

The time of the commencement of

affairs of this company.

of any kind whatsoever.

TERRITORY OF ARIZONA,

County of Gila .- ss.

VII.

J. B. NEWMAN,

S. L. GIBSON,

F. L. TOOMBS,

E. M. TOOMBS.

J. A. BORDEAUX,

Know All Men by These Presents: That we, the undersigned, have this lay associated ourselves together for the purpose of forming a corporation under the laws of the Territory of Ari zona, and we hereby testify to and adopt the following Articles of Incor-The affairs and management of this

ARTICLE I. The names of the afore Bru and S. L. Gibson.

ARTICLE II. The name of the innot exceed two-thirds of the amount of laws. Until the first annual meeting of Bru Company, and its principal place qualified, are H. H. Bru, M. E. Bru and the stockholders, the above named in of business shall be at the town of S. L. Gibson; thereafter the directors SEVENTH. The private property of corporators shall constitute the Board Globe, County of Gila, Territory of Aristockholders of this corporation of Directors, who shall have full power zona, with branch offices at such other stockholders to be held on the first shall be exempt from corporate debts of to adopt By-laws, appoint committees, places as may be designated by the Monday in January in each year, be and elect officers for the conduct of the Board of Directors.

> business to be transacted by the corpor-The highest amount of liability or in- ation is a general brokerage, mining, debtedness to which this Company may real estate and insurance business, inat any time be subjected shall be One cluding the power to buy, lease, locate Directirs, or by by laws of this corpora Million (\$1,000,000.00) Dollars, and the and otherwise acquire and own, ex- tion, and the said offices shall be filled private property of its stockholders change, sell and otherwise dispose of, by election or appointment from time shall be exempt from corporate debts pledge, mortgage, hypothecate and deal to time as the directors see fit, or the in stocks, mines, real estate and all by laws shall provide. In Witness Whereof, Said incorpora- kinds of property, mining claims, oil ARTICLE X. A corporate seal and tors have hereunto set their hands this, and mineral lands, water and water by laws shall be adopted by this corto act as an agent for insurance and Board of Directors. other companies, and to conduct a general commission business; to act as edness of this corporation shall at no individuals for the purchase, sale and 000.00) dollars. Before me, H. J. Reading, a Notary care of all kinds of property, both real

....The Globe National Bank....

CAPITAL, \$50,000

OFFICERS AND DIRECTORS J. H. Hamill, Vice President.

G. S. Van Wagenen, President. Dr. W. A. Holt. A. W. Sydnor. E. M. White. Fred T. Bragonier. Patrick Rose. Fred J. Griffin. A. G. Smith, Cashier. J. B. Todd, Asst. Cashier WE HAVE UNEQUALED FACILI-TIES IN OUR NE . OFFICES FOR TAKING CARE OF YOUR VALUA-BLE PAPERS, ETC. CALL AND AR-RANGE TO RENT ONE OF OUR STEEL SAFETY DEPOSIT BOXES. OUR VAULT IS FIREPROOF.

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and personal; and to act as executor, administrator, guardian, trustee or assignee for any estate, individual, firm or corporation; to borrow money and to execute deeds of trust or promissory notse to secure the payment of same, or to secure any other debts of this Articles of Incorporation of The Globe suits at law; to buy and sell mortgages, debtedness; to deal in capital stock of this and other incorporations; to exe-430; that I have compared the same cute all the rights of ownership, in-

> ARTICLE IV. The capital stock of this corporation shall be and is Twentyfive Thousand (\$25,000.00) Dollars, divided into Two Hundred and Fifty (250) shares of the par value of One Hundred (\$100,00) Dollars each.

ARTICLE V. The corporate existence of this corporation shall be twentyfive years from the date of filing articles with the Auditor of the Territory of Arizona.

ARTICLE VI. A board of three directors, who shall be stockholders in this corporation, shall manage its af-

ARTICLE VII. The officers of this orporation shall be a President, Treasorer and Secretary, who shall be elected annually by the Board of Directors from their number at the first meeting of the said board after the annual election of the said directors.

ARTICLE VIII. The directors of this orporation, from its organization and until the first Monday in January, 1908, corporation shall be and is The H. H. and until its successors are elected and elected and qualify for the term of the office commencing on the first Mon-ARTICLE III. The nature of the day in January in each year.

ARTICLE IX. Other offices may be created or abolished by the Board of

rights; and to work and improve the poration, through its Board of Directsame, to buy, sell and otherwise ac. ors, and these articles of incorporation lease or otherwise dis- and said by-laws may be repose of buildings or other structures; amended by the majority vote of the ARTICLE XI. The corporate indebt-

agents for corporations, companies or time exceed sixteen thousand (\$16. ARTICLE XII. The private property

f the stockholders and officers of this corporation shall be exempt from corporate liability. Witness our hands and seals this 7th day of February, A. D. 1907.

H. H. BRU M. E. BRU

S. L. GIBSON (Seal)

TERRITORY OF ARIZONA, County of Gila .- ss.

Before me, F. F. Towle, a Notary Public in and for the County of Gila, Territory of Arizona, on this day personally appeared H. H. Bru, M. E. Bru and S. L. Gibson, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office this 7th day of February, A. D. 1907. F. F. TOWLE, Notary Public My commission expires September 10,

First publication February 10, 1907.

O. R. FEIST ====JEWELER====

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Will close for inventory February 16. All accounts are closed and settlement asked for this pay day.

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